

COUNCIL MEETING NO. 40/08

Minutes of Council Meeting No. 40/08 held Monday, July 14, 2008, Council Chambers, City Hall, commencing at 8:00 p.m.

MEMBERS PRESENT: Mayor: J. Sadlowski
Councillors: D. Buglas
T.L. Cann
R. Fox
I. Hamilton
G. Lang
B. Pattinson

ADMINISTRATION PRESENT: City Manager
Assistant City Clerk
Building & Licensing Inspector
City Planner
Director of Business Development
Director of Finance
Director of Human Resources
Acting Director of Parks & Recreation
Director of Parks & Recreation
Director of Public Works & Engineering
Engineering Co-ordinator

His Worship Mayor J. Sadlowski in the Chair.

Mayor Sadlowski offered condolences to the family of Fire Chief Mike Saunders and asked for a moment of silence in honour of his passing.

AGENDA

931) BE IT RESOLVED that the Agenda as presented for July 14, 2008, be approved.

Moved by Coun. G. Lang and T.L. Cann,
CARRIED.

MINUTES

932) BE IT RESOLVED that the minutes of Council Meeting No. 39/08 dated June 23, 2008, be adopted as circulated.

Moved by Coun. G. Lang and T.L. Cann,
CARRIED.

PUBLIC NOTICE

None

PUBLIC HEARING

None

PRESENTATION

None

DELEGATION

CUPE LOCAL #287
Re: Collective Agreement Signing

Representing CUPE was Kim Aschenbrenner, CUPE National representative, John Storgard, CUPE Local #287 President, and members Neil Phillips, Elaine Moosomin, Dave Karpluk and Paul H.D. Kryzanowski.

933) BE IT RESOLVED that the Mayor and City Clerk be authorized to execute the labour services agreement with CUPE Local #287 for a three-year term expiring March 31, 2011.

Moved by Coun. G. Lang and T.L. Cann,
CARRIED.

CORRESPONDENCE

None

REFERRALS TO COMMITTEES

None

ANNOUNCEMENTS/INQUIRIES

PROCLAMATION

934) BE IT RESOLVED that the proclamation regarding Drowning Prevention Week be received.

Moved by Coun. G. Lang and T.L. Cann,
CARRIED.

Coun. Fox Advised that BATC is sponsoring an Elders' Gathering at the Kramer Campground July 21-24.

Coun. Lang Requested an update on pothole repair.

Director of Public
Works & Engineering
Eng. Co-ordinator Advised that crews are undertaking repair but presently there is only one crew working.

Coun. Lang Relayed a bouquet to staff regarding the efficient handling of queries from the public.

Coun. Pattinson Asked that the site selection criteria be further discussed on the Municipal Services agenda in August.

Coun. Buglas Inquired as to the areas in the City that get flooded during heavy downpours.

Eng. Co-ordinator Provided an update.

Mayor Advised of meeting and events he had attended and asked for an update on fund raising efforts regarding the water tower lights.

Dir of Business
Development Advised of funds raised to date.

REPORTS

935) BE IT RESOLVED that the following Reports be received:

CITY MANAGER

Re: Insurance Claims Paid – January to June 2008

ASSISTANT CITY CLERK
Re: Concluding 2006/2007 Local Improvements

ACCOUNTS to July 10, 2008

Moved by Coun. G. Lang and T.L. Cann,
CARRIED.

UNFINISHED BUSINESS

PARKS DIRECTOR
Re: BUH Foundation's Festival of Trees – Rental Waiver

936) BE IT RESOLVED that the Battlefords Union Hospital Foundation be charged the full subsidized amount of \$1,738.00 for rental of the Don Ross Centre gym for the 2008 Festival of Trees.

Moved by Coun. G. Lang and T.L. Cann,
CARRIED.

NEW BUSINESS

ENGINEERING TECHNOLOGIST
Re: Waste Management Facility – Tire Recycling Fee

937) BE IT RESOLVED that the Waste Management Facility Schedule of Fees be amended to reflect the following effective August 1, 2008:

Passenger Car/Light Truck Tire – 8" to 30" rim	\$4.50/tire
Medium Truck Tire – 15" to 24.5" rim	\$9.50/tire
Agriculture Tire – 24" to 54" rim	\$15.50/tire
Off the Road, Category 1	\$35.50/tire
Off the Road, Category 2	\$75.50/tire

Moved by Coun. G. Lang and T.L. Cann,
CARRIED.

Administration directed to inquire when the tire stockpile will be removed and to provide a comparison of the fee increases with the increases charged by the Saskatchewan Scrap Tire Corporation.

CITY PLANNER

Re: Discretionary Land Use – 1582 93 St

938) BE IT RESOLVED that the construction of a detached garage at 1582 93rd Street with an overall height of 4.22 meters (13'10") be approved.

Moved by Coun. G. Lang and T.L. Cann,
CARRIED.

Re: Discretionary Land Use – 1392 94 St

939) BE IT RESOLVED that the construction of a detached garage at 1392 94th Street with an overall height of 4.5 meters (14'9") be approved.

Moved by Coun. G. Lang and T.L. Cann,
CARRIED.

Re: Discretionary Land Use – 1731 & 1741 102 St

940) BE IT RESOLVED that the application to develop a group home for six residents at 1731 & 1741 102nd Street be approved.

Moved by Coun. G. Lang and T.L. Cann,
CARRIED.

Re: Bare Land Condominium – 10901 Amos Dr

941) BE IT RESOLVED that the Mayor and City Clerk be authorized to issue the Certificate of Approval covering the Surface Bare Land Condominium for part of Lot 28 and all of Lots 29, 30 and 31, Block 311, Plan 81B14786.

Moved by Coun. G. Lang and T.L. Cann,
CARRIED.

Re: Bare Land Condominium – 10902 Amos Dr

942) BE IT RESOLVED that the Mayor and City Clerk be authorized to issue the Certificate of Approval covering the Surface Bare Land Condominium for part of Lot 30 and all of Lots 31, 32 and 33, Block 310, Plan 81B14786.

Moved by Coun. G. Lang and T.L. Cann,
CARRIED.

Re: Application to Install an Electronic Bill Board Sign

943) BE IT RESOLVED that Administration be directed to prepare amendments to the Poster Panel Bylaw to accommodate electronic poster panels like the one proposed in correspondence of Independent Signs & Services Inc. dated July 11, 2008, and further, that amendments to the Zoning Bylaw be undertaken that allow Council to exercise its discretion in approving applications for electronic poster panels to ensure that concerns for public safety that may arise are addressed at the time of application.

Moved by Coun. G. Lang and T.L. Cann,
CARRIED.

ENGINEERING CO-ORDINATOR

Re: 100 St Rehabilitation – 20th Ave to Territorial Drive

944) BE IT RESOLVED that the 100th Street – 20th Avenue to Territorial Drive Rehabilitation proceed to construction and that Reserve contributions be adjusted to reflect the increased project cost.

Moved by Coun. G. Lang and T.L. Cann,
CARRIED.

A copy of the plans to be provided for Council's information.

PARKS & RECREATION DIRECTOR

Re: Tender – Library Pillars

945) BE IT RESOLVED that the tender submitted by Lyle V. Schell Construction Management Services Ltd. to repair the library lecture theatre in the amount of \$68,538.00 plus GST be accepted.

Moved by Coun. G. Lang and T.L. Cann,
CARRIED.

MAYOR SADLOWSKI

Re: Source Water Protection Plan

946) BE IT RESOLVED that correspondence be forwarded endorsing the North Saskatchewan River Basin Council as the organization responsible for the Source Water Protection Plan.

Moved by Coun. G. Lang and T.L. Cann,
CARRIED.

Director of Public Works & Engineering agreed to sit on this committee as the City's representative.

CITY MANAGER

Re: Complaint regarding Rental Property

947) BE IT RESOLVED that a letter expressing concern regarding the tenants of 1441 104th Street be forwarded to the property owner and that the RCMP be directed to take a proactive approach addressing tenant activities at this address.

Moved by Coun. G. Lang and T.L. Cann,
CARRIED.

This issue to be brought to the attention of the Safe Communities and Neighbourhoods investigation unit.

Re: Concern for Youth – Board Appointment

948) BE IT RESOLVED that the memorandum of the City Manager dated July 4, 2008, regarding the Concern for Youth Board appointment be received.

Moved by Coun. D. Buglas and I. Hamilton,
CARRIED.

949) BE IT RESOLVED that Mayor Sadlowski be appointed to replace Coun. Hamilton on the Board of the Concern for Youth.

Moved by Coun. B. Pattinson and I. Hamilton,
CARRIED.

Re: Gold Eagle Community Development Corporation

950) BE IT RESOLVED that the memorandum of the City Manager dated July 4, 2008, regarding a request for an appointment to the Gold Eagle Community Development Corporation be received.

Moved by Coun. G. Lang and T.L. Cann,
CARRIED.

951) BE IT RESOLVED that Coun. T.L. Cann be appointed to serve as a Director on the Gold Eagle Casino Community Development Corporation with a term expiring October 31, 2009.

Moved by Coun. G. Lang and I. Hamilton,
CARRIED.

LICENSING SECRETARY

Re: Licences

952) BE IT RESOLVED that the following licence applications be approved subject to the approval of the Fire, Health and Police Departments where applicable:

<u>Name</u>	<u>Address</u>	<u>Zone</u>	<u>Trading As</u>	<u>Amount</u>
Garry Kardos	718 – 6 th Street East Prince Albert, Sk S6V 0N8	N/A	K4 Plumbing & Heating (Plumbing & Heating Contractor)	\$450.00
Jason Toovey	511 – 102 nd Street North Battleford, Sk S9A 1C7	R-1	TNS Tranquil Northern Spas & Rentals (Hot Tub ale/Rentals)	\$230.00
Tom Addy	Box 1690 North Battleford, Sk	R-4	Tom Addy (Plumbing Contractor)	\$230.00
Darin Porochnavy	1392 – 108 th Street North Battleford, Sk S9A 2B5	R-1	Porky's Renovations (Sub-Contractor)	\$230.00
Ed Chan	164 Edge Hill Close NW Calgary, AB T3A 2X1	N/A	Ed Chan (Sub-Contractor)	\$450.00
Jeremy Thompson	Box 1002 Unity, Sk S0K 4L0	N/A	Compact Contracting Ltd (Excavation & Landscaping)	\$450.00
	3102 – 99 th Street North Battleford, Sk	N/A	Fastenal Company (Wholesale Tools & Industrial Supply)	\$115.00

Ed Scotton	Box 671 Battleford, Sk S0M 0E0	N/A	Ed's Market Garden (Market Garden)	\$115.00
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Moved by Coun. G. Lang and T.L. Cann,
CARRIED.

BYLAWS

NO. 1848

Re: Local Improvement Costs – Rly Ave

953) BE IT RESOLVED that Bylaw No. 1848 be introduced and read a first time.

Moved by Coun. G. Lang and T.L. Cann,
CARRIED.

A BYLAW OF THE CITY OF NORTH BATTLEFORD TO
PROVIDE FOR MEETING COSTS OF 2006 LOCAL
IMPROVEMENTS ON RAILWAY AVENUE FROM 106TH
STREET TO 110TH STREET.

954) BE IT RESOLVED that Bylaw No. 1848 be read a second time.

Moved by Coun. G. Lang and T.L. Cann,
CARRIED.

955) BE IT RESOLVED that Bylaw No. 1848 be given three readings at this meeting.

Moved by Coun. G. Lang and T.L. Cann,
CARRIED UNANIMOUS.

956) BE IT RESOLVED that Bylaw No. 1848 be read a third time and passed.

Moved by Coun. G. Lang and T.L. Cann,
CARRIED.

NO. 1849

Re: Local Improvement Costs – 11th Ave

957) BE IT RESOLVED that Bylaw No. 1849 be introduced and read a first time.

Moved by Coun. D. Buglas and I. Hamilton,
CARRIED.

A BYLAW OF THE CITY OF NORTH BATTLEFORD TO
PROVIDE FOR MEETING COSTS OF 2007 LOCAL
IMPROVEMENTS ON 11TH AVENUE FROM 110TH STREET TO
107TH STREET.

958) BE IT RESOLVED that Bylaw No. 1849 be read a second time.

Moved by Coun. D. Buglas and I. Hamilton,
CARRIED.

959) BE IT RESOLVED that Bylaw No. 1849 be given three readings at this meeting.

Moved by Coun. D. Buglas and I. Hamilton,
CARRIED UNANIMOUS.

960) BE IT RESOLVED that Bylaw No. 1849 be read a third time and passed.

Moved by Coun. D. Buglas and I. Hamilton,
CARRIED.

NO. 1850

Re: Local Improvement Costs – 13th Ave

961) BE IT RESOLVED that Bylaw No. 1850 be introduced and read a first time.

Moved by Coun. D. Buglas and I. Hamilton,
CARRIED.

A BYLAW OF THE CITY OF NORTH BATTLEFORD TO
PROVIDE FOR MEETING COSTS OF 2007 LOCAL
IMPROVEMENTS ON 13TH AVENUE FROM 110TH STREET TO
108TH STREET.

962) BE IT RESOLVED that Bylaw No. 1850 be read a second time.

Moved by Coun. D. Buglas and I. Hamilton,
CARRIED.

963) BE IT RESOLVED that Bylaw No. 1850 be given three readings at this meeting.

Moved by Coun. D. Buglas and I. Hamilton,
CARRIED UNANIMOUS.

964) BE IT RESOLVED that Bylaw No. 1850 be read a third time and passed.

Moved by Coun. D. Buglas and I. Hamilton,
CARRIED.

NO. 1851

Re: Local Improvement Costs – 15th Ave

965) BE IT RESOLVED that Bylaw No. 1851 be introduced and read a first time.

Moved by Coun. D. Buglas and I. Hamilton,
CARRIED.

A BYLAW OF THE CITY OF NORTH BATTLEFORD TO
PROVIDE FOR MEETING COSTS OF 2007 LOCAL
IMPROVEMENTS ON 15TH AVENUE FROM 110TH STREET TO
114TH STREET.

966) BE IT RESOLVED that Bylaw No. 1851 be read a second time.

Moved by Coun. D. Buglas and I. Hamilton,
CARRIED.

967) BE IT RESOLVED that Bylaw No. 1851 be given three readings at this meeting.

Moved by Coun. D. Buglas and I. Hamilton,
CARRIED UNANIMOUS.

968) BE IT RESOLVED that Bylaw No. 1851 be read a third time and passed.

Moved by Coun. D. Buglas and I. Hamilton,
CARRIED.

NO. 1852

Re: Local Improvement Costs – Scott Dr

969) BE IT RESOLVED that Bylaw No. 1852 be introduced and read a first time.

Moved by Coun. D. Buglas and I. Hamilton,
CARRIED.

A BYLAW OF THE CITY OF NORTH BATTLEFORD TO
PROVIDE FOR MEETING COSTS OF 2007 LOCAL
IMPROVEMENTS ON SCOTT DRIVE FROM DOUGLAS
AVENUE TO TERRITORIAL DRIVE.

970) BE IT RESOLVED that Bylaw No. 1852 be read a second time.

Moved by Coun. D. Buglas and I. Hamilton,
CARRIED.

971) BE IT RESOLVED that Bylaw No. 1852 be given three readings at this meeting.

Moved by Coun. D. Buglas and I. Hamilton,
CARRIED UNANIMOUS.

972) BE IT RESOLVED that Bylaw No. 1852 be read a third time and passed.

Moved by Coun. D. Buglas and I. Hamilton,
CARRIED.

NO. 1853

Re: Local Improvement Costs – Jersey St

973) BE IT RESOLVED that Bylaw No. 1853 be introduced and read a first time.

Moved by Coun. D. Buglas and B. Pattinson,
CARRIED.

A BYLAW OF THE CITY OF NORTH BATTLEFORD TO
PROVIDE FOR MEETING COSTS OF 2007 LOCAL
IMPROVEMENTS ON THATCHER AVENUE FROM 90 METRES
EAST OF JERSEY STREET TO ABERDEEN STREET.

974) BE IT RESOLVED that Bylaw No. 1853 be read a second time.

Moved by Coun. D. Buglas and B. Pattinson,
CARRIED.

975) BE IT RESOLVED that Bylaw No. 1853 be given three readings at this meeting.

Moved by Coun. D. Buglas and B. Pattinson,
CARRIED UNANIMOUS.

976) BE IT RESOLVED that Bylaw No. 1853 be read a third time and passed.

Moved by Coun. D. Buglas and B. Pattinson,
CARRIED.

NOTICE OF MOTION

None

ADJOURNMENT

977) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. D. Buglas.

MAYOR

ASSISTANT CITY CLERK